

Ryerson Faculty Association  
Executive Committee Meeting:

**MINUTES**

September 27, 2011, ILC London/Paris

**ATTENDANCE:**

<i>Office</i>	<i>Officer</i>	<i>Yes/No/Regrets</i>
President	Anver Saloojee	Yes
Vice President Internal	Jason Lisi	Yes
Vice President External	Joanne DiNova	Apologies
Treasurer	Bozena Todorow	Apologies
Secretary	David Naranjit	Apologies
Chair, Grievance	Sophie Quigley	Yes
Chair, Negotiating	Peter Danziger	Yes
Chair, Professional Affairs	Kileen Tucker-Scott	Apologies
Chair, Equity Issues	Jennifer Clarke	Yes
Health & Safety Officer	Fernando Pardo	Yes
Member at Large	Franklyn Prescod	Yes
Member at Large	Anthony Francescucci	Yes
Staff	André Foucault	Yes
Staff	Agnes Paje	Yes

**1. Order/Establishment of Quorum**

Meeting began with Quorum at 10:12 AM.

**2. Approval of Agenda**

Motion to adopt Agenda (Lisi/Clarke)  
Adopted

**3. Approval of Minutes**

Motion: BIRT the Minutes of September 20, 2011 be adopted  
(Quigley/Prescod). Adopted

**4. Matters Arising/Old Business:**

**5. New Business**

- Report on the health and status of the Executive Director.

**6. Negotiations Danziger**

- Meeting with the negotiating committee

7. Report on the Communications Sub-Committee (Francescucci/Prescod)

RFA Executive has identified the need for an integrated intranet communication platform (IICP) to improve the communication and collaboration with and amongst its membership and to provide a platform to create a centralized location for documentation and institutional memory. RFA subcommittee has issued an RFP for the services of a developer to develop a IICP. The RFA subcommittee has reviewed and evaluated several proposals from developers for such a platform, and recommends moving forward with the proposal submitted and presented by Nextide.

BIRT the RFA Executive approve the development of an IICP as proposed in the submission by Nextide for \$14,000 above the existing budget allocation for 2011-12 for this project (Francescucci/Quigley). Adopted

The Executive noted its appreciation for the hard work of the sub-committee over the summer.

The meeting with members of the negotiating committee began at 11:45 AM. Meeting adjourned at 1:15 p.m.